

995000001133

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Groover, Colosimo, Goldberg, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Robert William Groover
2333 Feather Sound Dr., Ste. B 411
Clearwater, Florida 34622-3034
(813)572-0846

800001348908
-01/04/95--01059--004
*****78.75 *****78.75

B. REGISTER JAN 05 1995

FILED
JAN -3 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

95 JAN -3 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Groover, Colosimo, Goldberg, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 2333 Feather Sound Dr., Ste B 411
Clearwater, Fl 34622-3034

Mailing Address: 2333 Feather Sound Dr., Ste B 411
Clearwater, Fl 34622-3034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INCORPORATION(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Robert William Groover
2333 Feather Sound Dr., Ste B 411
Clearwater, Fl 34622-3034

The undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 1994.

Robert W. Groover Pres.
Signature

FILED

CERTIFICATE OF DESIGNATION OF 95 JAN -3 PM 1:59
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Groover, Colosimo, Goldberg, Incorporated
2. The name and address of the registered agent and office is:

Robert William Groover
2333 Feather Sound Dr., Ste. B 411
Clearwater, Florida 34622-3034
(813)572-0846

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

12/27/91
Date

P9500001133

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001510338
-06/09/95--01099-011
*****35.00 *****35.00

SUBJECT: Amendment to Articles of Incorporation
Groover, Colosimo, Goldberg, Incorporated

Enclosed is an original and one (1) copy of the articles of amendment
along with a check for \$ 35.00

From: Robert William Groover
2333 Feather Sound Dr., Ste. B 1411
Clearwater, Florida 34622-3034
(813)572-0846

FILED
1995 AUG 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
KFJ 8-24-95

~~789,573,671X~~



FILED

1995 AUG 23 AM 11:56

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 1995

Robert W. Groover
2333 Feather Sound Dr.
Suite 1411
Clearwater, FL 34622-3034

**PLEASE note wrong Suite
Should be Suite B-411
Thank you*

SUBJECT: GROOVER, COLOSIMO, GOLDBERG, INCORPORATED
Ref. Number: P95000001133

We have received your document for GROOVER, COLOSIMO, GOLDBERG, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You are adding Article VI, please state the address for the officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 995A00030650

RECEIVED
AUG 23 AM 9:33
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*Please note we are not changing the
name of the incorporator on our Articles of
Incorporation.*

TRANSMITTAL LETTER

FILED

1995 AUG 23 AM 11:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: Amendment to Articles of Incorporation
Groover, Colosimo, Goldberg Incorporated**

Enclosed is an original and one (1) copy of the articles of amendment along a copy of the letter recieved by your office dated August 9, 1995.

**From: Robert William Groover
2333 Feather Sound Drive, #B411
Clearwater, Florida 34622
(813)572-0846**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Groover, Colosimo, Goldberg, Incorporated

FILED
1995 AUG 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article V: The officers of the Corporation is(are) as follows:

President: Robert William Groover, 2333 Feather Sound Dr., #B411, Clearwater, FL 34622
Vice President: Dean Michael Colosimo, 806 E. Hollywood, Apt #3, Tampa, FL 33601
Vice President: Anthony J. DiDomenico, 2333 Feather Sound Dr., #B605, Clearwater, FL 34622
Secretary: James Scott Goldberg, 806 E. Hollywood, Apt. #3, Tampa, FL 33601

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 7/01/95.

FOURTH: Adoption of Amendment(s)

XX The amendment(s) was/were approved by the shareholders, The number of votes cast for the amendments was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of AUGUST, 1995.

Robert William Groover, President
Robert William Groover, President

P9500001133

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

GROOVER, COLOSIMO, GOLDBERG, INCORPORATED
2333 FEATHER SOUND DR
SUITE B 411
CLEARWATER, FL 34622-3034

SUBJECT: GROOVER, COLOSIMO, GOLDBERG, INCORPORATED
Ref. Number: P9500001133

Debit Memo #: 71358-B

This is to inform you that check #? in the amount of \$225.00 submitted with the annual report for GROOVER, COLOSIMO, GOLDBERG, INCORPORATED has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 996A00056305

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GROOVER, COLOSIMO, GOLDBERG, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 7, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000001133.

P95000001133

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Seventh day of July, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

P9500000 / 133

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

GROOVER, COLOSIMO, GOLDBERG, INCORPORATED
2333 FEATHER SOUND DR
SUITE B 411
CLEARWATER, FL 34622-3034

SUBJECT: GROOVER, COLOSIMO, GOLDBERG, INCORPORATED
Ref. Number: P95000001133

Debit Memo #: 71358-B

This is to inform you that check #2 in the amount of \$225.00 submitted with the annual report for GROOVER, COLOSIMO, GOLDBERG, INCORPORATED has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 996A00056305